



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

SPECIAL COUNCIL MEETING

Thursday, February 4, 2021

9:00 AM conducted electronically via Zoom

1. Attendance (at start of meeting)

This meeting was conducted Electronically Via ZOOM.

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay

ABSENT:

Councillor Watkins

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer
B. Switzer, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-053 Adoption of Agenda

Moved by Councillor MacKay
That the February 4, 2021 Special Council Agenda be

adopted as presented.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hansen, Hughes, Joly,
and MacKay

Absent: 1 - Watkins

Councillor Watkins joined the meeting at 9:04 a.m.

4. Business Items

- 4.1 AR-21-050 COVID-19 Matters - Updates and Discussion
Presented by: Diane Enger, Director, Recreation and
Parks / Percy Janke, Director of Emergency Management,
EOC

Information Request - Councillor Hughes

What would be the weekly costs to operate the Servus Place fitness centre with one-on-one personal trainers, and what is the needed demand to break even on the facility? If there remains a loss with the expected uptake, what would be the subsidy required just to operate this facility component? How many hours do the trainers believe they will be booked under the current restrictions?

Moved by Councillor Joly

That the COVID-19 Matters - Updates and Discussion Agenda Report and accompanying Power Point presented to Council at the February 4, 2021 Special Council Meeting be received as information

That the CAO be authorized to re-open or close facilities under modified services and service levels to comply with

provincial public health orders and guidelines, when the CAO deems it feasible to do so in consideration of public demand for facilities and financial viability, provided that the CAO shall:

- as soon as operationally practicable cause the ice to be removed from two arenas and the water to be drained from the Landrex Water Play Centre.

CARRIED UNANIMOUSLY

5. Adjournment

The Mayor adjourned the meeting at 10:44 a.m.

MAYOR

CHIEF LEGISLATIVE OFFICER